



Kansas Health Policy Authority Board - Public Meeting

Tuesday, June 16, 2009

MEETING LOCATION: A Place in Time

321 SE Stanton Tecumseh, KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

A G E N D A

(*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am Joe Tilghman, Chair

1. Welcome – Call to Order
2. Announcement: Dr. Andy Allison, Acting Executive Director
3. Review: Agendas and Additional Resources

8:45 am Dr. Andy Allison, Acting Executive Director

1. Review: A Retrospective Look at KHPA: 2006-2009
2. Reflections from the Board
3. Update: Status of KHPA Budget FY 2010-2012

10:00 am BREAK

10:15 am Dr. Barb Langner, Acting Director of Medicaid

1. Discussion: 2009 Legislative Session

10:30 am Updates by Cabinet Secretaries

1. Secretary Rod Bremby, Secretary Kathy Greenlee and Secretary Don Jordan: Report on Agency Highlights from 2009 Legislative Session
2. Board Discussion

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www.khpa.ks.gov

Medicaid and HealthWave:

Phone: 785-296-3981

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State Employee Health

Benefits and Plan Purchasing:

Phone: 785-368-6361

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

11:00 am Secretary Duane Goossen, Department of Administration

1. Review: Budget Overview for Kansas: FY 2010 through FY 2012

11:15 am Board Discussion – Looking ahead to 2010 Legislative Session

11:45 am Board Members: Farewell Lunch with Dr. Marci Nielsen

1:00 pm Dr. Andy Allison, Acting Executive Director

1. Discussion: 2010 Changing Dynamics
 - a. Changing position of the agency
 - b. Building Relationships
2. Review: KHPA's strategic priorities over the next 12 months
 - a. Positioning Kansas for National health reform
 - b. Coordinating health and health care in Kansas
 - c. Health information technology / health information exchange (HIT/HIE)
 - d. Medicaid transformation
 - e. Expected need for budget reductions
 - f. Streamlining communication and outreach process
3. Board Discussion

2:30 pm BREAK

2:45 pm Dr. Andy Allison, Acting Executive Director

1. Review: Restructuring of agency
2. Board Discussion

3:30 pm Joe Tilghman, Chair

1. Wrap-up
2. Public Comment
3. Adjournment

Next meeting: The KHPA Board meeting is scheduled for Tuesday, August 18, 2009, location TBD. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov> .

Board Members:

Garen Cox

Ken Daniel

Ray Davis, PhD

E.J. (Ned) Holland, Jr

Rob Kaplan

Arneatha Martin

Vernon Mills, MD

Susan Page

Joe Tilghman

CEO, Medicalodges Inc.

CEO, Midway Wholesale (retired)

Dept of Public Administration, University of Kansas

Senior Vice President, Human Resources, Embarq Corporation

Professor of Management Practice, Harvard Business School

Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)

Pediatrician

CEO and President of Pratt Regional Medical Center

Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Roderick Bremby
Jason Eberhart-Phillips, MD, MPH
Duane Goossen
Kathy Greenlee
Don Jordan
Alexa Posny
Sandy Praeger

Secretary, KS Department of Health and Environment
Director of Health & KS State Health Officer , KS Department of Health & Environment
Secretary, KS Department of Administration
Secretary, KS Department on Aging
Secretary, KS Social and Rehabilitation Services
Commissioner, Kansas Department of Education
Commissioner, Kansas Insurance Department

Legal Counsel:

H. Philip Elwood, Attorney

Goodell, Stratton, Edmonds & Palmer LLP

Board Staff:

Andrew Allison, PhD
Scott Brunner
Doug Farmer
Dr. Barb Langner, PhD

Acting Executive Director
Chief Financial Officer
Acting Deputy Director
Acting Director of Medicaid